

Regular Meeting – A.M.

January 17, 2011

A Regular Meeting of the Municipal Council of the City of Kelowna was held in the Knox Mountain Meeting Room, 1435 Water Street, Kelowna, B.C., on Monday, January 17<sup>th</sup>, 2011.

Council members in attendance: Mayor Sharon Shepherd, Councillors Andre Blanleil, Kevin Craig, Robert Hobson, Charlie Hodge, Graeme James, Angela Reid, Michele Rule and Luke Stack.

Staff members in attendance were: City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; General Manager, Corporate Sustainability, Paul Macklem\*; Director, Real Estate & Building Services, Doug Gilchrist\*; Manager, Real Estate Services, Jordan Hettinga\*; Director, Human Resources, Stu Leatherdale\*; Manager, Labour Relations, Paul Sourisseau\*; and Council Recording Secretary, Sandi Horning.

(\* denotes partial attendance)

1. CALL TO ORDER

Mayor Shepherd called the meeting to order at 10:04 a.m.

2. Councillor Blanleil was requested to check the minutes of the meeting.

3. ISSUES ARISING FROM CORRESPONDENCE & COMMUNITY CONCERNS

3.1 Mayor Shepherd, re: December 2, 2010 Letter from the Okanagan Artists Alternative Association

Moved by Councillor Craig/Seconded by Councillor Hobson

**R037/11/01/17** THAT the December 2, 2010 letter from the Okanagan Artists Alternative Association requesting funding to cover the rent for the use of the Rotary Centre of the Arts for the *Wearable Art Gala* be referred to staff for comment;

AND THAT staff report back to Council with options for responding to the request.

Carried  
Councillors Blanleil and Stack - Opposed.

3.2 Mayor Shepherd, re: December 15, 2010 Letter from Donald K. Johnson, O.C., LL.D regarding an Opportunity to Increase Private Sector Funding for Your Charities

Moved by Councillor Stack/Seconded by Councillor Craig

**R038/11/01/17** THAT Council authorizes the Mayor, on behalf of Council, to write a letter to MP, Ron Cannan, indicating Council's support for an opportunity to increase private sector funding for charities.

Carried

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3.3 Mayor Shepherd, re: SILGA Convention – Call for Nominations

Councillor Rule:

- Advised that she is planning on running again and asked Council to support her nomination.

Moved by Councillor Hodge/Seconded by Councillor Rule

R039/11/01/17 THAT Council receives, for information, the January 6, 2011 letter from the Southern Interior Local Government Association with respect to the Call for Nominations on the SILGA Executive for the 2011/2012 term.

Carried

3.4 Councillor Rule, re: Call for Resolutions for 2011 SILGA Convention

Councillor Rule:

- Advised that the deadline for submitting resolutions to SILGA is Monday, March 1, 2011.

Moved by Councillor Blanleil/Seconded by Councillor Hobson

R040/11/01/17 THAT Council directs staff to follow up on the February 18, 2009 Council Resolution requesting the provincial and federal governments' support for joint-use agreements with railway companies for Rails with Trails corridors;

AND THAT staff report back to Council with an update.

Carried

Moved by Councillor Rule/Seconded by Councillor Hodge

R041/11/01/17 THAT Council receives, for information, the January 6, 2011 letter from the Southern Interior Local Government Association with respect to the Call of Resolutions for the 2011 SILGA Convention;

AND THAT Council directs staff to place this matter on the January 24, 2011 A.M. Regular Meeting Agenda for further consideration by Council.

Carried

3.5 Mayor Shepherd, re: Letter of Support – Shaw Cable/CHBC

Moved by Councillor Hodge/Seconded by Councillor Stack

R042/11/01/17 THAT Council authorizes the Mayor, on behalf of Council, to write a letter to the CRTC in support of Shaw Television's Licensing Application for CHBC's license renewal.

Carried

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3.6 Councillor Stack, re: Letters to the Editor – Cedar Avenue/Abbott Street Land Assembly Properties

Councillor Stack:

- Inquired if the City purchased the Cedar Avenue/Abbott Street land assembly properties for park purposes as there has been numerous correspondence received by Council regarding the funding.

Staff:

- Advised that the item is scheduled to be heard by the Advisory Planning Commission at their January 18, 2011 meeting.

Council:

- Requested that staff report back to Council regarding the history of the Cedar Avenue/Abbott Street land assembly properties.

3.7 Councillor Rule, re: Meeting with the President of the Urban Development Institute (“UDI”)

Councillor Rule:

- Advised that UDI has raised some concerns regarding the City’s Development Cost Charges and development signage.

City Manager:

- Requested that each member of Council email him with the issues that have been raised with them by the UDI members.

Moved by Councillor Rule/Seconded by Councillor Hodge

R043/11/01/17 THAT staff report back to Council regarding the concerns and issues raised by the Urban Development Institute (“UDI”) regarding the City of Kelowna’s development policies;

AND THAT staff report back to Council with respect to what the City is currently doing to address the issues raised by UDI;

AND FURTHER THAT once staff report back to Council, Council will consider holding a Committee-of-the-Whole meeting with the UDI Executive.

Carried

3.8 Mayor Shepherd, re: Taxi Service at Rose’s Pub

Mayor Shepherd:

- Advised that it has been brought to her attention by the owner of Rose’s Pub that the Pub’s insurance is being affected by the fact that taxi companies are not allowed to pick up patrons directly in front of the Pub.

City Clerk:

- Provided some background information regarding why taxis cannot wait in front of establishments for patrons.

Council:

- Requested that staff report back to Council with the rationale for not allowing taxi companies to pick up patrons directly in front of pubs and nightclubs in the downtown area.

4. RESOLUTION CLOSING THE MEETING TO THE PUBLIC

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Moved by Councillor Hodge/Seconded by Councillor Craig

**R044/11/01/17** THAT this meeting be closed to the public, pursuant to Section 90(1) (c), (e), (k), (l) and Section 90(2)(b) of the *Community Charter* for Council to deal with matters relating to the following:

- Labour Relations;
- Disposition of Land or Improvements;
- Provision of a Municipal Service;
- Discussions related to preparation of the Annual Report; and
- Negotiations with the Province.

Carried

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 10:30 a.m.

The meeting was declared terminated at 12:13 p.m.

Certified Correct:

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Mayor

SLH/dd

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City Clerk